

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

04-17-2002 90125 039 ***150.00

DOCUMENT # **P01000081109**

1. Entity Name

ANDY & ANNA CORPORATION

Principal Place of Business

**1075 N.E. 177 STREET TERR
 NORTH MIAMI BEACH FL 33162**

Mailing Address

**1075 N.E. 177 STREET TERR
 NORTH MIAMI BEACH FL 33162**

87759

2. Principal Place of Business

**7919 BISCAYNE BLVD.
 MIAMI, FLORIDA**

3. Mailing Address

**7919 BISCAYNE BLVD.
 MIAMI, FLORIDA**



DO NOT WRITE IN THIS SPACE

City & State

Zip **33138**

Country

City & State

Zip **33138**

Country

MIAMI DADE

4. FEI Number

65-1135753

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**PUN, KAI L
 1075 N.E. 177 STREET TERR
 NORTH MIAMI BEACH FL 33162**

7. Name and Address of New Registered Agent

**PUN, KAI L
 Street Address (P.O. Box Number is Not Acceptable)
 7919 BISCAYNE BLVD.
 MIAMI,
 City FL Zip Code 33138**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

KAI LIM PUN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when resigning)

DATE

3/10/02

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **PUN, KAI L**
 STREET ADDRESS **1075 N.E. 177 STREET TERR**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL 33162**

TITLE **D** ☐ Delete
 NAME **CHEONG, SAO C**
 STREET ADDRESS **1075 N.E. 177 STREET TERR**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL 33162**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X KAI LIM PUN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/10/02

CR2004 (9/01)

Attachment
#P01000081109

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**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 1075 N.E. 177 Street Terr., North Miami Beach, FL 33162.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 9, 2001.

KAI LIM PUN

KAI LIM PUN, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

KAI LIM PUN

KAI LIM PUN, Agent

FILED
01 AUG 17 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Attachment
P07000081109

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ARTICLES OF INCORPORATION

OF

ANDY & ANNA CORPORATION

ARTICLE I
NAME

The name of this Corporation is **ANDY & ANNA CORPORATION**

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is **1075 N.E. 177 Street Terr., North Miami Beach, FL 33162**; and the name of the initial registered agent at that address is **KAI LIM PUN**.

ARTICLE V
DIRECTORS

This Corporation shall have **TWO DIRECTORS** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial director of this Corporation are

KAI LIM PUN

1075 N.E. 177 Street Terr., North Miami Beach, FL 33162

SAO CHENG CHEONG

1075 N.E. 177 Street Terr., North Miami Beach, FL 33162

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is **KAI LIM PUN**, the address is **1075 N.E. 177 St. Terr., N. Miami Beach, FL 33162**.

FILED
01 AUG 17 AM 9:45
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Attachment

817-759

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of ANDY & ANNA CORPORATION, a Florida corporation, filed on August 17, 2001, as shown by the records of this office.

The document number of this corporation is P01000081109.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of August, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State